

**HEALTHY SAN DIEGO
 JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
 MINUTES – October 10, 2019**

Members/Alternates Present: Diane Bucon, Michelle Darnelle, Emily Do, Kimberly Fritz, Leonard Kornreich, MD (Co-Chair), Krista Riganti, George Scolari, Janet Vadakkumcherry

HSD Staff Present: Jamie Beam, Angela Galba-Davis, Jennifer Tuteur, MD

Guests: Patrick Loose, Kevan Peck, Winston Tilghman, MD, Jill Webber, Wilma Wooten, MD

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:00 p.m. by Dr. Leonard Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Presentations		
	<ul style="list-style-type: none"> Dr. Kristi Koenig, EMS Medical Director and Tracy Prior, Chief Deputy District Attorney, gave a presentation on the Strangulation Prevention Campaign. Dr. Wilma Wooten, Public Health Officer for the Health and Human Services Agency and Scott Suckow, Executive Director of the American Liver Foundation, gave a presentation on the Eliminate Hep C Initiative. 	<p><i>Angela will send the presentations to the committee</i></p>
IV. Healthy San Diego (HSD) Subcommittee Reports		
<p>Quality Improvement Subcommittee <i>(Krista Riganti)</i></p>	<ul style="list-style-type: none"> At today's meeting the QI Subcommittee focused on the three QI topics – pediatric fluoride varnish applications in PCP settings, Tdap vaccinations, and Well Child Visits. Focus of the meeting was how to improve the frequency of fluoride varnish applications in pediatric PCP offices. This documentation is now required on the FSR audit. The committee reached consensus on first quantifying the current process in the PCP setting, and then determining next steps. Interventions could include PCP office trainings, encouraging providers to offer the application, or providing the PCP offices the products to do fluoride varnish application. The subcommittee has drafted a survey to find out what the PCP offices are currently doing regarding this benefit, and will ask Harriet Seldin, DDS, to review the draft prior to its distribution. 	

<p>Behavioral Health Subcommittee (George Scolari)</p>	<ul style="list-style-type: none"> • The latest contact cards were shared at today’s meeting. • There was a discussion regarding the voluntary inpatient detox benefit. • The HSD eating disorder quick guide, that explains which part of the treatment the County pays versus what the health plan pays, was shared at the meeting. • There was a presentation by Mary Woods regarding the Telecare Programs. • Nilanie Ramos from BHS discussed the activities around working together to coordinate County BH providers that are contracted with the health plans to provide psychiatric services to our joint members. 	
<p>V. Action Items</p>		
<p>Approval of minutes from previous meeting</p>	<ul style="list-style-type: none"> • Due to no quorum, the September 12, 2019 meeting minutes will be approved at the November 14th meeting. 	
<p>VI. Chairs’ Reports</p>		
<p>A. Health Services Advisory Board (HSAB) (Co-Chairs)</p>	<ul style="list-style-type: none"> • There was a presentation regarding the Perinatal OUD and SUD and the CA Mother Baby Substance Use Exposure Initiative Project. • There was a Connecting Older Adults to Oral Health presentation by Amber Christ, Directing Attorney, Justice in Aging. Greg Knoll contacted Amber to ask her to present at our HSD Joint Advisory Committee meeting in January. The key element is the interface between medical care/conditions and oral health. 	<p><i>Angela will send the opioid presentation to the committee</i></p>
<p>B. CCI/Cal MediConnect Advisory Committee Update (Greg Knoll)</p>	<ul style="list-style-type: none"> • No report. (Greg Knoll absent) 	
<p>VII. Information/Updates (Written or Oral)</p>		
<p>A. Public Health Services (PHS) (Dr. Wilma Wooten)</p>	<ul style="list-style-type: none"> • There will be a Board letter presented at the BOS meeting next Tuesday, requesting that vaping be banned for a year in the unincorporated area. The letter recommends the CAO to come back to the BOS within 60 days with an implementation plan. Tobacco retail licensing would be a recommended structure in order to do that, so the BOS are asking to come back in 180 days with that plan. Vaping Associated Pulmonary Injuries (VAPI) have been recorded since June. San Diego VAPI cases total 25, all of whom have been hospitalized, but none have died. The majority of cases are men. As of last week, there were 49 states and 1 US territory reporting over 1,000 cases of VAPI. The Governor has allocated \$20M to the State-wide campaign to address this issue. No money will be coming down to the local level. 	

<p>B. Healthy San Diego <i>(Jennifer Tuteur, MD)</i></p>	<ul style="list-style-type: none"> • Medi-Cal enrollment is up by 3,000, but managed care is down by 28,000 compared to the previous year. An enrollment gap could be happening when participants drop off of Medi-Cal and then are required to re-enroll. Even if the member selects a health plan rather than is auto-assigned, it could take up to 90 days before the Medi-Cal enrollment category moves from FFS to Managed Care. County staff will do a deep dive into this and report out at the next meeting. • The number of children enrolled in CalFresh has declined, while the number of seniors has risen. The number of children enrolled in Medi-Cal has also declined. A possible reason for the decreases in pediatric enrollments could be the current political environment and immigration policies. When the numbers of Medi-Cal enrollees are down in San Diego, the community health centers and FQHCs tend to have a higher rate of uninsured patients. • The HSD health plans are working on a Diabetes Prevention Program (DPP) flyer that includes FAQs to those issues raised at the DPP presentation at the HQP Medical Director Council. 	
<p>C. Medi-Cal Initiatives <i>(Jennifer Tuteur, MD)</i></p>	<ul style="list-style-type: none"> • No report 	
<p>D. Behavioral Health Services/Board Conference (Nilanie Ramos)</p>	<ul style="list-style-type: none"> • No Report 	
<p>VIII. Health Care and Legislative Updates</p>		
	<ul style="list-style-type: none"> • None 	
<p>IX. Agenda Items For Next Meeting</p>		
	<ul style="list-style-type: none"> • None 	
<p>X. Adjourn</p>		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Kornreich at 4:30 p.m. 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, November 14, 2019 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, San Diego Conference Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis